

**Village of Creston Minutes
Regular Board Meeting
March 12, 2013
(one week late due to snow storm)**

President Tom Byro called the meeting to order at 7:02 pm with Trustees Garrison, Hopkins, Ward, Daugherty and Kerns were present. Trustee Gould was absent.

Visitors attending the meeting included: Matt Baer, Adam Heal, John Davidson, Kathy Collins, Ed Elshoff, Fred Cederholm.

Minutes from February 5, 2013 regular meeting were reviewed. Note: a need for the correct spelling of Mike (the water operator) last name was requested. A motion was made by Trustee Kerns to approve the minutes with a second coming from Trustee Ward. The minutes were approved with all yeas.

Visitors & Communication

A copy of the 2013's Ogle County Waste Disposal and Recycling Guide was presented. There are copies at village hall and more copies will be ordered for disbursement to new residents.

Attorney Dave Tess had nothing to report.

A resignation letter by Toby Petrie was presented to the board and Mr. Petrie spoke briefly about his service to the village.

Kevin Bunge was not present.

Rebecca Von Drasek notified the board about the planning commission meeting on 3/28 and a public hearing on the rezoning of part of the Davidson property on Woodlawn Rd will take place after the meeting.

Committee Reports

Finance – Trustee Hopkins stated that the farm rent was received.

Streets & Sidewalks – Trustee Ward informed the board about a mud issue at the school on Main St and it's cause being from the new sidewalks. Work will be done to correct the problem.

Water & Sewer – Trustee Garrison stated that a letter will be going out to all residents who do not have the new water meters installed, asking for residents for contact information and scheduling a time for installation. Rochelle Municipal Utilities have informed the village that it could be possible that they could read the meters when the electric is read.

Health & Safety – President Byro thanked Trustee Kerns on the snow removal work. Trustee Kerns reported that the street lights that need new lamps will be taken care of.

Zoning & Planning – Trustee Hopkins stated his surprise at Mr. Petrie's resignation.

Subdivision – Trustee Gould was not present.

Old Business – *Water meter project* – Previously discussed.

New Business – *Water tower communication antenna* – Matt Baer approached the board with information about LR (Leaf River) Communications wanting to put a communication antenna on the water tower. After a review of the company's history, service and discussion, President Byro asked Mr. Baer to write up a proposal for the board to review. *Tipping fee disbursement* – President Byro explained the history of tipping fee monies and proposed a payment to the six bodies (Creston-Dement Fire Department, Creston-Dement Library, Creston School, Creston Booster Club, Creston Park District and Dement Township) of \$3,000 per entity. Checks will be made and delivered in the next few days.

Treasurer's Report – The Treasurer's report was presented. Trustee Kerns made the motion to approve the bills. Trustee Ward seconded the motion. A roll call vote passed the payment of the bills with all yeas.

A motion was made to adjourn by Trustee Ward and seconded by Trustee Garrison.

The meeting adjourned at 7:44 p.m.